



TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

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APPROVED

Board of Selectmen Executive Session Minutes

Monday, August 29, 2011 at 6:00 P.M.

Community Room, Town Offices, 25 Bryant Lane

Members Present: Selectman Rick Reault, Selectman Robert Jackson, Selectwoman Elizabeth Coughlin, Selectman Corliss Lambert

Member Absent: Selectman Allen Curseaden

Staff Present: Michael Gilleberto Admin Assistant Therese Gay

1. Executive Session

The board may move to go into executive session to discuss strategy with respect to collective bargaining, litigation, or exempt negotiations if an open meeting may have a detrimental effect on such subject matters.

The Board voted on a motion by Selectman Jackson, second by Selectman Lambert to enter into Executive Session to discuss strategy with respect to collective bargaining, as an open meeting may have a detrimental effect on such subject matters and to return to open session only to adjourn.

Roll Call Vote: Selectman Lambert, yes; Selectwoman Coughlin, yes; Selectman Jackson, yes; Selectman Reault, yes. The Board entered into executive session at 9:30 P.M.

- Collective Bargaining
- Pending Litigation

The Administrator has reviewed the comments submitted by Labor Counsel on the ground rules on disclosure. The Administrator asked Labor Counsel for clarification of the last sentence of the proposed ground rules regarding disclosure. The Board understands Labor Counsel's opinion to give the Board some flexibility during negotiations but the Board wants language covering negotiations that states that both parties agree to release information. The Administrator will contact Labor Counsel and relay the discussion of the Board and ask for proper language for what the Board wants.

The Board voted on a motion by Selectwoman Coughlin, second by Selectman Lambert to exit Executive Session and to return to open session only to adjourn. Roll Call Vote: Selectman Lambert, yes; Selectwoman Coughlin, yes; Selectman Jackson, yes; Selectman Reault, yes. The Board exited executive session at 9:45 P.M.

Respectfully submitted

Therese Gay
Admin Assistant

Approved on *Monday Oct. 17, 2011*